

BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, AUGUST 24, 2015

Members present Jonathan Stinson, James Trimble and Cary Sparks; Roland Shelton was absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting August 10, 2015

James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

2. Aquatic Center Roadway Improvements

Based on a recommendation from the Department of Engineering that the quotes received were far above the engineer's estimate Cary Sparks made a motion to reject all quotes; this was seconded by James Trimble and approved by the Board. The Department of Engineering will make a few changes and then send out new specifications for proposals.

3. Bid Award – Self Contained Breathing Apparatus – Terre Haute Fire Department

Cary Sparks asked Chief Fisher if there was money in the budget for this and the Board was informed yes. He informed the Board he would be coming back to the Board to ask for permission to seek a financial lease. Based on a recommendation from Deputy Chief Glen Hall James Trimble made a motion to award the bid to Municipal Emergency Services located in Indianapolis, Indiana for \$704,059.14; this was seconded by Cary Sparks and approved by the Board. Glen Hall informed the Board this bid is for 5500 psi bottles.

NEW BUSINESS

1. Request for Hardship – Terre Haute Fire Department Ambulance Invoice

Based on a recommendation from the Terre Haute Fire Department Cary Sparks made a motion to approve the hardship of \$462.00; this was seconded by James Trimble and approved by the Board.

2. Request from Terre Haute Fire Department to Place Sign on Fire Station #5 located at 28 South 9th Street

Protect the Precious program was started with cooperation of the Terre Haute Fire Department as a way to secure funding solely for the purchase of smoke detectors. This program quickly evolved through its successful public safety campaigns and various fundraising activities. Protect the Precious has to date spent countless volunteer man hours installing smoke detectors, educating our citizens and making Terre Haute a safer place to live. Protect the Precious is requesting permission to place a LED sign to provide public safety messages. This sign will be in operation 24 hours a day. The sign will further strengthen their commitment to the community and save lives in the process. The purchase of this sign will be through donations, fundraising and advertising. The sign will be solar powered costing the City nothing to operate. Cary Sparks asked where the sign would be placed and the Board was informed on the SW corner Fire Station 5 so it would be seen from both directions. The Board asked Chief Fisher if there were any sign ordinances that would prohibit the placing of this sign and the Board was informed he spoke with City Legal and there were no issues. Based on this information Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

3. Payroll

James Trimble made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

4. PO Registers

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

5. Approve Plans and Specifications – Woodridge Drive Project

Marc Mauer informed the Board he was working with the Legal Department to complete the contract. James Trimble made a motion to approve pending legal review of the contract; this was seconded by Cary Sparks and approved by the Board.

6. Inspection Agreement for the 4th Avenue/30th Street Project

This agreement is between the Department of Redevelopment and the Department of Engineering for the resident inspection and project management of the above project at the rate of 7% for a total price of \$14,464.00. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

7. Request from the Ballyhoo to close Chestnut between 9th and the alley East of 9th on Friday October 16th at noon until Sunday October 18th at Noon

Based on positive recommendations from the Department of Engineering and the Street Department Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

8. Request for DEAD END Sign

Based on a positive recommendation from the Department of Engineering Cary Sparks made a motion to install a DEAD END sign at the Old South 13th Street and Voorhees; this was seconded by James Trimble and approved by the Board.

9. Parade Permit – Terre Haute North Vigo Homecoming Parade

Based on positive recommendations from the Street Department and Department of Engineering Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

Chief Fisher asked the Board for permission to have a few fire trucks in the Labor Day Parade, the Board asked how many and he was unsure. He was informed NOONE would be allowed to ride on the trucks. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

There being no further business James Trimble made a motion to adjourn; this was seconded by Cary Sparks and approved by the Board.

Robin A Drummy, Administrator

